

# **SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD**

---

2000 Shale St., Springfield, Illinois 62703 Tel (217) 753-6839 Fax (217) 753-6372

---

**Christopher S. Mueller**  
Executive Director

## **Emergency Telephone System Board**

Joe Powell, Chairman  
Tom Chi, Vice Chairman  
Ken Winslow, Member  
Jim Good, Member  
Dan Parrish, Member  
Dick Rentschler, Member  
Rich Coon, Member

## **Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday December 20, 2017**

Vice Chairman Tom Chi called the meeting to order at 12:03 p.m. Also in attendance are Member Dan Parrish, Member Jim Good, Member Dick Rentschler, Member Rich Coon, Director Chris Mueller, Acting Center Manager Chris Martin, Attorney Raylene DeWitte Grischow, and Mrs. Amanda Brewer. Absent was Chairman Joe Powell.

Member Rentschler made a motion to call Member Ken Winslow by phone, due to he was unable to attend because of work. Member Good second. Roll call Chi – aye, Parrish – aye, Good – aye, Rentschler – aye, Coon – aye. Upon making contact with Member Winslow, he had a meeting with the Mayor and unable to be on the phone.

Member Parrish made a motion to approve the minutes. Member Rentschler second. Motion carried. Passed by all.

Review of the bills.

### **Old Business:**

SCCDS Monthly report was passed out and discussed. See report.

Fiscal report was passed out and discussed. See report.

Update on Text to 911 – remove from the agenda as this will be included in the phone upgrade

Update on Phone Upgrade – waiting to get the RFP done.

Discussion regarding the Bandwidth that is needed for the phone upgrade. Director Mueller advised the board that with OEM moving over here there will be a T-1 line and could possibly move over for us to use.

Posting of GIS position – the final changes are being made to the job description and will be posted soon.

### **New Business:**

Director Mueller is asking for pre-approval for travel and conference for himself and Mrs. Brewer for Grant training in Phoenix. Director Mueller advised the board that Brian McFadden advised that he wanted us to get this done soon and will figure how much OEM will pay for it. Member Coon made a motion to approve for the travel and conference for Director Mueller and Mrs. Brewer. Member Good second. Motion carried. Passed by all.

Director Mueller wanted to make sure the board was aware that in FY19 we will probably have to look at replacing the consoles in the dispatch center. Getting prices so we have an idea and starting budgeting for that year.

Also just yesterday the water heater went out and they will be here today to install a new one.

Also Director Mueller just wanted to let the board members know that dispatch did their own angel tree this year and also adopted some kids from Feitshans school and will have present them tomorrow at the school. They have went above and beyond and believe that they will continue to do this in the future.

Member Parrish wanted to congratulate Director Mueller on the torch run.

Member Rentschler made a motion to adjourn at 12:52 p.m. Member Good second. Motion carried. Passed by all.